A. **PERSONNEL**

Upon recommendation of the Superintendent, move to:

15. Appoint Mark Juliano to the position of full time (1.0 FTE) Music Teacher, Bee Meadow, Mountview Road, and Salem Drive schools, at a salary of BA, Step 1, $56,106, prorated, effective 2/24/20 or sooner to 6/30/20, in accordance with the Agreement between the Board and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

16. Appoint Joanne Willans to the position of full time (1.0 FTE) Long Term Substitute Replacement Music Teacher, Bee Meadow, Mountview Road, and Salem Drive schools, at the BA Step 1 per diem rate of $281 when school is in session, effective 1/2/20 to 2/21/20 or until Mark Juliano can assume the position.

17. Appoint Christopher Bouvier to the position of full time (1.0 FTE) Long Term Substitute Replacement Music Teacher (Currie), Memorial Junior School, at the BA Step 1 per diem rate of $281 when school is in session, effective 2/1/20 to 6/12/20. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

18. Approve the following addition(s) to the substitute list for the 2019-2020 school year. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law, and contingent upon receiving his Morris County Substitute Teaching Certificate.

   **Teacher:** Julia Urso

B. **CURRICULUM & INSTRUCTION**

Upon recommendation of the Superintendent, move to:

4. Approve the Director of Special Education’s recommendation for bedside/home instruction for Student ID # 2405049 by Stacey Kohr during the 2019-2020 school year, effective retroactive to 11/25/29, with payment in accordance with the Agreement between the Board and the HTEA.
5. Approve the purchase of Envision Mathematics 2021 Grade 6 Mathematics Materials for the Grade 5 Accelerated Mathematics Program.

Fur Pet Bre Yan Mat Win Sha Azz Tog Action of the Board

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

Upon recommendation of the Business Administrator/Board Secretary, move to:

9. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular 602B and mileage at the state approved rate, as per Attachment(s) “O”.

Fur Pet Bre Yan Mat Win Sha Azz Tog Action of the Board